

STATE JOB TRAINING COORDINATING COUNCIL



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PETE WILSON, Governor

Barbara N. Shaw
Interim Chairwoman

Dean K. Smith
Executive Director

MEETING NOTICE

August 5, 1997

TO: SJTCC Members and Other Interested Parties

FROM: Barbara N. Shaw, Interim Chair
Executive Committee

RE: **EXECUTIVE COMMITTEE MEETING**

Monday, August 18, 1997
9:00 PM - 4:00 PM (approximately)
Holiday Inn Capitol Plaza
300 J Street Balboa & Calaveras Rooms
Sacramento, CA 95814
(916) 446-0100

Meeting notices and the master calendar of the SJTCC are now available on the SJTCC Homepage on the World Wide Web at <http://www.sjtcc.cahwnet.gov/>. Notices will be posted on the Web 5-10 days prior to scheduled meeting dates.

AGENDA

Joint Meeting Between Executive Members of the California Community Colleges Board of Governors and the State Job Training Coordinating Council Executive Committee

<u>Time</u>	<u>Item and Presenter</u>
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9:00 AM	Opening Remarks and Introductions Barbara N. Shaw, Interim Chair, SJTCC Alice Petrossian, President, Board of Governors
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- 9:10** **1. The State Job Training Coordinating Council**
 Mission, Roles, and Organization
 Barbara N. Shaw, Interim Chair
- 9:25** **2. California Community Colleges**
 Missions, Students and Their Goals, Governance
 Tom Nussbaum, Chancellor
- 9:40** **3. Discussion and Questions**
 Board and Council Members
- 10:00** **4. Workforce Development - Areas of Mutual Interest**
- Collaboration**
 Background - Ronn Farland and Kathy Sage
 Discussion – Board and Council Members
- 10:30** **Break**
- 10:45** **Accountability**
 Background – Dean K. Smith
 Discussion – Board and Council Members
- 11:15** **Welfare Reform**
 Background – Rita Cepeda
 Discussion – Board and Council Members
- 11:45** **5. Next Steps and Wrap-up**
- 12:00 p.m.** **Lunch (Joint Activity)**

AGENDA
SJTCC Executive Committee Meeting

- 1:15** **6. Approval of Minutes, May 29, 1997, Conference Call**
 Barbara N. Shaw
- 1:20** **7. INFORMATION ITEM**
 Inclusion of Public Comment
 Barbara Shaw

1:40 PM 8. INFORMATION ITEM
Committee Reports
(Chairs may present specific issues pertaining to their committees)
Executive Committee

Oversight and Coordination Committee

Special Committee on Career Competencies

Special Committee on Capacity Building

Special Committee on Performance Based Accountability

2:15 9. INFORMATION ITEM
Report on One-Stop Career Centers Task Force
William Maguy, Chairman

2:30 Break

2:40 10. INFORMATION ITEM
Report on Federal and State Legislation
Ray York, EDD Legislative Office

3:00 11. INFORMATION ITEM
Report on State Liaisons Meeting in New Mexico
Kathy Sage

3:15 12. INFORMATION ITEM
Open Discussion

- **Workforce Conference Plans**
- **Planning for Next Executive Committee Meeting**
- **Discussion of Agenda for September SJTCC Meeting**

4:00 Adjourn

Special Accommodations: Individuals who require special accommodation for disabilities are requested to contact the SJTCC at (916) 654-6836 at least five days prior to SJTCC Meetings. TDD line: California Relay Service (800) 735-2929.